

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

transferred to Daugherty

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p>vs.</p> <p>GLADYS B. PHILLIPS</p>	<p>For U. S.:</p> <p>Nathan G. Graham</p> <p>For Defendant: Gene Stipe ^{323 E. Carl} Willard Gotcher(Ret.) ^{allied Pkwy} 122½ E. Carl Albert Pkwy. McAlester, Okla. 74501</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-31-72	Clerk	12-19-72	Phillips	60,000.00	
J.S. 3 mailed 9-30-72	Marshal	12-21-72	C.D.No.27		60,000.00
Violation Fraudulent inc. tax returns	Docket fee				
Title 26					
Sec. 7201, 7206(1), 7206(2)					
(8 Counts)					

DATE	PROCEEDINGS
5-3-72	Indictment, filed in open court. hm
5-3-72	Record vote of the grand jury, filed in open court. hm
5-3-72	Appearance bond of the deft. in the amt. of \$5,000.00, filed. hm
5-3-72	Order specifying methods and conditions of release, filed. hm
5-9-72	Deft. present and rep. by Gene Stipe. Govt. rep. by Nathan G. Graham. Deft. acknowledges receipt of Indictment and waives the reading of it. Deft. is advised of charge, is Arraigned and enters a plea of NOT GUILTY, as to Counts 1, 2, 3, 4, 5, 6, 7, and 8. Deft. is given 60 days to file motions. Deft. is to inform the Court of any pertinent changes concerning the Deft.'s plea or etc. Case to be set on the next jury docket after the 60 days have run out. Deft. is to stand on present bond. (AEB-J)v
5-3-72	Motion to dismiss, filed. hm
5-3-72	Brief in support of deft's motion to dismiss, filed. hm
5-3-72	Response to deft's motion to dismiss, filed. hm
7-13-72	Case transferred to Judge Daugherty. (AEB-J)r
7-13-72	Case set for Jury Trial on Aug. 21, 1972 (FD-J)r
8-21-72	Deft. present and not represented. Deft. announces intention to (over)

DATE	PROCEEDINGS
	change her plea, & upon her request, case passed for change of plea to Wednesday 8-23-72. (FD-J)hm
8-23-72	Case called for change of plea. Deft. present and represented; govt. represented. Deft. withdraws pleas of not guilty as to Cts. 1 thru 8 & enters pleas of NOLO CONTENDERE as to Cts. 1 thru 8. Objections of govt. overruled & Court accepts pleas of NOLO CONTENDERE as to Cts. 1, 2,3,4,5,6,7&8. Sentence passed & deft. to remain on present bond. (FD-J)hm
8-25-72	Case set for sentence 9-19-72 at 10:00 a.m. (FD-J)hm
9-19-72	Sentencing Held. Deft present and rep by Gene Stipe (Retained); Govt. rep by Jack Short. Deft and Counsel are asked if they have anything to say before sentencing, and no cause to the contrary being shown, Deft is sentenced Judgment - \$10,000.00 fine in Counts 1,2,3,and 4. \$5,000.00 fine in Counts 5,6,7, and 8. Deft is given 90 days in which to pay fine. Deft to remain on her present bond. (FD-J)r
9-19-72	Judgment, filed and entered. (FD-J)r

FILED

APR 21 1972

UNITED STATES MAGISTRATE

NORTHERN DISTRICT OF OKLAHOMA

JOHN H. POE, Clerk
U. S. DISTRICT COURT

RECORD OF PROCEEDINGS IN CRIMINAL CASES

72-CR-79

M-202

BEFORE

Morris L. Bradford

(Name of magistrate)

U. S. Court House, Tulsa, Oklahoma

(Address)

MAGISTRATE'S
DOCKET NO. 1 CASE NO. 272
THE UNITED STATES
vs.
GLADYS B. PHILLIPS

Complaint filed on April 12, 1972 by Stephen F. Nathman
Official title Special Agent, I.R.S. charging violation of
United States Code, Title 26, Section 7206(1) on April 13
1966, at Tulsa, Oklahoma in the
division of the Northern district of Oklahoma
as follows: Did wilfully and knowingly make and
subscribe a U. S. Individual Income Tax Return
(Form 1040) for the calendar year 1965, stating
gross receipts from sales at Merle Norman Cosmetics
were \$161,302.71, whereas said gross receipts were
\$212,088.00 (Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date April 12, 1972 Warrant/Summons for Gladys B. Phillips

(Name of defendant)

to (name and title of officer) U. S. Marshal or any other authorized person

Substance of return

Date _____ Warrant/Summons for _____

(Name of defendant)

to (name and title of officer) _____

Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date April 19, 1972 Arrested by _____

on warrant of _____

(Name of issuing officer)

without warrant.

Appearances

for United States Nathan G. Graham

(Name)

Tulsa, Oklahoma

(Address)

for accused Willard Gotcher (Ret.)

(Name)

Tulsa, Oklahoma

(Address)

Proceedings taken

Defendant appeared in person and with counsel, Willard Gotcher,

was advised of the charges pending against her as contained in Complaint, and

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
of her right to a preliminary hearing. Defendant waived preliminary hearing.

if that is the fact; any adjournments taken, etc.

Defendant allowed to remain free on bond posted in Case 1-227.

Outcome Defendant released from custody.

Bail fixed Feb. 2, 19 72 Amount, \$ 5,000.00 Bonded Feb. 2, 19 72, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19 ____ [or] by surety
(name) _____ Address _____
(name) _____ Address _____, who
justified by affidavit dated _____, 19 _____, [or] committed to _____
on _____, 19 _____

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name) _____

(Address) _____

Accused

(Name) _____

(Address) _____

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 19th day of April, 19 72

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, April 19, 19 72

M. P. B. [Signature]

United States Magistrate.